The Indiana Gaming Commission will conduct a business meeting commencing at **1:00 p.m.** (local time) on **Thursday, March 19, 2009**. The meeting will be held at the **Indiana Government Center South Conference Rooms B & C** located at 402 West Washington Street, Indianapolis, IN 46204.

AGENDA

Call to order and roll call

Announcements regarding the Commission

Approval of the minutes

Old Business

Patron Matters

Voluntary Exclusion Appeal of Seizure Exclusion

Occupational Licensee Matters

Denials

Disciplinary Actions

Supplier Licensee Matters

Withdrawal

Advanced Gaming Associates

Renewals

Licensing

- DEQ Systems
- Elektroncek
- TCS John Huxley
- XpertX

Casino Matters

Withdrawal

Eldorado

Financing

• Harrah's Operating Company

- Harrah's Operating Company Renewal
- Ameristar

Disciplinary Action

- Argosy
- Aztar
- Belterra
- Blue Chip
- French Lick
- Grand Victoria
- Hoosier Park
- Horseshoe Hammond
- Horseshoe South
- Majestic Star

Rules

Final rule regarding charity gaming

Delegation

Delegation of authority to grant felony waivers under limited circumstances

Indiana Live Opening

Other Matters

Next Meeting

<u>Adjourn</u>